

P98000024322

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002444532--0
-03/02/98--01152--010
****131.25 ****131.25

SUBJECT: Something Old Something New Consignment Shop
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy Davis Lee
Name (Printed or typed)

6703 S.W. 40th Street
Address

Miami, FLA. 33155
City, State & Zip

305 (666-7808)
Daytime Telephone number

Nancy

GAVE

AUTHORIZATION BY PHONE TO
CORRECT art 3 & 4
DATE 3/16/98
FOR EXAM. nm

NOTE: Please provide the original and one copy of the articles.

98 MAR 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W98-1631
nm-3/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

NANCY DAVIS LEE
6703 SW 40TH ST
MIAMI, FL 33155

SUBJECT: SOMETHING OLD SOMETHING NEW CONSIGNMENT
Ref. Number: W98000004631

We have received your document for SOMETHING OLD SOMETHING NEW CONSIGNMENT and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

IN ARTICLE I, PLEASE ENTER THE COMPLETE NAME OF THE CORPORATION AS YOU HAD SOMETHING DIFFERENT ON YOUR COVER SHEET. PLEASE ALSO REMOVE THE CORPORATION NAME FROM ARTICLE V.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00011619

FILED

98 MAR 13 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Something Old Something New Consignment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6703 S.W. 40th Street
MIAMI, FLA. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES PAR VALUE AT \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY DAVIS LEE
6703 SW 40th St
MIAMI FLA. 33155

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NANCY DAVIS LEE
6703 S.W. 40th Street
MIAMI FLA. 33155

Nancy Davis Lee
Signature/Incorporator

2/17/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Nancy Davis Lee
Signature/Registered Agent

2/17/98
Date